

Reardan-Edwall School District Board of Directors Business Meeting Minutes

District Conference Room

Best Students Best People Best Education

8/30/2017 06:30 PM

1. Call to Order

Mr. Landt called the Business Meeting of the Reardan-Edwall School District Board of Directors to order at 6:30 P.M. in the District Conference Room.

2. Roll Call

Verbal roll call was taken with the following board members acknowledging their presence: Mrs. Landreth, Mr. Peterson, Mr. Anderson, and Mr. Landt. Mr. Wagner was excused from the meeting.

3. Flag Salute

Mr. Landt led the flag salute.

4. Guests

Guest for the evening was Simon Butterfield.

5. Approve Agenda

Mr. Landt asked for a motion to approve the agenda as presented. Mr. Anderson moved and Mr. Peterson seconded the motion to approve the agenda as presented. Motion passed by voice vote.

6. Public Comments

There is no public comment at this time.

7. Recognition and Honors

Mr. Morgan recognized summer custodians for the outstanding job they did over the summer. The buildings look great and their hard work is much appreciated.

8. Presentation

Ms. Dean provided a power point presentation with regards to the Title I/Lap Program.

9. Discussion Items

Mr. Morgan talked about the WSSDA Legislative Convention next month. Mr. Anderson asked the board to look over the proposals that will be voted on and let him know which proposals they would and would not support.

Mr. Morgan talked about the annual WSSDA Conference, November 16-19, 2017 on the west side of the state. Mr. Anderson encouraged the idea of a team of board members going to the conference. There is much information and collaboration that takes place with other school districts and board members that is very beneficial.

10. Construction Update

Mr Morgan talked about two broken pipes and a broken toilet in one of the portables that are in the process of being fixed; air conditioning in both portables not working and a repair man that will be coming out to fix; the three bids that have been submitted for the new water main line to the portables. Mr. Morgan is hoping in a couple of weeks the contractor will be able to begin phase 1 for getting the water and sewer lines to the portables from Spokane Street prior to freezing. There also will be a new fire hydrant installed.

Legislators are still meeting trying to come to an agreement over the Hurst Water Right Decision. Politics are playing a huge part in the holdup of the Capital Projects Budget.

11. Action Items

- a. Approve board goals for the 2017.18 school year
Mr. Landt asked for a motion to approve the board goals for the 2017.18 school year. Mr. Anderson asked for a school model staffing plan with enhancements in CTE, STEM is included in the goals. Mr. Anderson moved and Mr. Peterson seconded the motion to approve the board goals for the 2017.18 school year be approved as amended. Motion carried by voice vote.
- b. Approve final 2017.18 district calendar
Mr. Landt asked for a motion to approve the final district calendar. Mr. Anderson moved and Mr. Peterson seconded the motion to approve the final 2017.18 district calendar as presented. Motion carried by voice vote.
- c. Approve Minimum Basic Requirement Compliance for the 2017.18 school year
Mr. Landt asked for a motion to approve the Minimum Basic Requirement Compliance for the 2017.18 school year. Mr. Anderson moved and Mr. Peterson seconded the motion to approve the Minimum Basic Requirement Compliance for the 2017.18 school year. Motion carried by voice vote.
- d. Ratify Reardan-Edwall Classified Association (RECLA)
Mr. Landt asked for a motion to ratify the Reardan-Edwall Classified Association Contract. Mr. Morgan gave highlights to the board regarding the changes in the contract. Mr. Anderson moved and Mr. Peterson seconded the motion to ratify the

Reardan-Edwall Classified Association Contract effective September 1, 2017 through August 31, 2020. Motion carried by voice vote.

- e. Approve the hiring of Mandy Flaa as third grade teacher; Hollie Rice as .5 sixth grade ELA/elementary music teacher; Carrie Beck as high school head volleyball coach; and Katie Hoffman, high school assistant volleyball coach
Mr. Landt asked for a motion to approve the recommendations of the listed potential employees. Mrs. Landreth moved and Mr. Peterson seconded the motion to approve the recommendations of hires previously listed. Mr. Morgan told the board how pleased he was with the new hires. Motion carried by voice vote.
- f. Approve CTE Carl Perkins Assurances for 2017.18
Mr. Landt asked for a motion to approve the CTE Carl Perkins Assurances for the 2017.18 school year. Mr. Peterson moved and Mrs. Landreth seconded the motion to approve the 2017.18 CTE Carl Perkins Assurances. Motion carried by voice vote.
- g. Approve fuel bid for the 2017.18 school year
Mr. Morgan informed the board that there was only one (1) fuel bid turned in for the 2017.18 school year. With that being said, Mr. Landt asked for a motion to approve the one (1) fuel bid that was submitted by Ag Link, Inc for the 2017.18 school year. Mr. Anderson moved and Mr. Peterson seconded the motion to approve the 2017.18 fuel bid submitted by Ag Link, Inc. Motion carried by voice vote.

12. Superintendent's Report

Mr. Morgan talked about enrollment on the first day of school and revisited the idea of a facility manager. The board asked Mr. Morgan to investigate the possibility; what would the position job description be; what assignments the current facility crew would have and how it would change with a facility manager.

13. Correspondence

No new correspondence was presented with the elementary, middle and high school principal's reports.

14. Approve Business Meeting Minutes

Mr. Landt asked for a motion to approve the July 26, 2017 business meeting minutes. Mr. Anderson moved and Mr. Peterson seconded the motion to approve the July 26, 2017 business meeting minutes as presented. Motion carried by voice vote.

15. Consent Agenda Items

Mr. Landt asked for a motion to approve the following consent agenda items:
Special Payroll August 2017 W#900011588 \$2,157.11 (long term sub)
Special Payroll 2 August 2017 W#315749 \$2,479.18 (custodian)
August 31, 2017 Payroll W#900011589-900011676 \$464,279.26

Accounts Payable

LL1

General Fund W#315780-315782 \$768.85

LL2

General Fund W#315783-315835 \$52,357.73

Capital Projects W#315836-315839 \$95,634.40

ASB Fund W#315840-315844 \$5,960.66

Total \$153,952.79

LL3

Transportation Vehicle Fund W#315845 \$104,538.54

BMO (Pcard)

General Fund W#201600098 \$14,912.12

ASB Fund W#2016222109 \$369.09

Total \$15,281.21

Budget Status, Treasurer's Report, Cash Flow and the resignation of Alita Crosby instructional aide

Mr. Peterson moved and Mrs. Landreth seconded the motion to approve the concert agenda items as presented. Motion carried by voice vote.

16. Upcoming Meetings

Workshop, September 13 has been cancelled

Business Meeting, September 27, 2017 6:30 PM in the district conference room

17. Adjourn

With no further business, Mr. Landt adjourned the business meeting at 8:07 P.M.

18. Executive Session

No executive session at this time.

Respectfully Submitted:

LaVerne Rettkowski, Recording Secretary

Board Secretary

Board Chairman

Date Approved

Board Chairman

Recording Secretary

Board Member

Board Member

Board Member